

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL
AND ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING
TUESDAY, DECEMBER 9, 2008
COUNCIL CHAMBERS, 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

6 P.M. SPECIAL COUNCIL MEETING (Closed Session)

City Council Closed Session

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene to Closed Session – *The public may provide comments regarding the Closed Session item(s) just prior to the Council beginning the Closed Session. Closed Sessions are not open to the public.*

**Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Negotiator: Erwin Young, Director of Human Resources**

**Employee Organizations: Service Employees International Union (SEIU) Local 715
(part-time employees)**

4. Adjourn Special Meeting

6:30 P.M. SPECIAL COUNCIL MEETING (Study Session)

City Council Study Session

1. Call to Order in the West Conference Room (Open to the Public)
2. Roll Call
3. Convene to Study Session – **Intergovernmental Relations (IGR) Discussion for 2009
IGR Council Assignments**
4. Public Comment
5. Adjourn Special Meeting

7 P.M. COUNCIL MEETING

Pursuant to Council Policy, the City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein could be subject to change from date of printing of the agenda to the date of the meeting.

SALUTE TO THE FLAG

ROLL CALL

Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the Council Chambers on the evening of the Council Meeting, pursuant to Government Code §54957.5.

SPECIAL ORDER OF THE DAY – Presentation by El Camino Hospital

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

CONSENT CALENDAR

- 1.A. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.B. MOTION List of Claims and Bills Approved for Payment by the City Manager – List
RTC 08–361 No. 430

Staff Recommendation: Council reviews the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7385

- 1.C. MOTION Recognition of Revenues from the Department of Justice Bullet Proof
RTC 08–342 Vests Partnership in the Amount of \$6,241 and Approval of Budget
Modification No. 18

Staff Recommendation: Council authorizes the recognition of Bullet Proof Vest Partnership Program revenues in the amount of \$6241 and approves Budget Modification No. 18.

Staff Contact: Heather Tannehill, (408) 730-7157

Other Items

- 1.D. MOTION Approve Confirmation of New Members to the NOVA Workforce Board
RTC 08–360

Staff Recommendation: Council confirms Dr. Frank Benest, Mr. Dennis Cima, Mr. Carl Cimino, Ms. Janeen Dittrick, Mr. Christopher Galy, Mr. John Rehm, Mr. Steve Rimmel, Ms. Ladan Saghafi, and Mr. Ken Toren for four-year terms on the NOVA Workforce Board.

Staff Contact: Mike Curran, (408) 730-7240

**STAFF RESPONSES TO
PRIOR PUBLIC
COMMENTS**

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments

PUBLIC COMMENTS

*This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card*

and give it to the City Clerk. Individuals are limited to one appearance during this section.

PUBLIC HEARINGS/GENERAL BUSINESS

*If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the city clerk. You will be recognized at the time the item is being considered by Council. **Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 10 minutes for closing comments.***

2. MOTION Exploration of a Branch Library in Sunnyvale [Study Issue]
RTC 08-349

Staff Recommendation: Council approves delivery of library services through developing remote digital access and exploring cooperative ventures, with no additional costs required outside the operating budget and Council continues to explore all outreach service options as well as improvement to the main Library under the oversight of the City Manager.

Staff Contact: Susan Denniston, (408) 730-7332

3. MOTION Community Event Grant Funding Recommendations
RTC 08-354

Staff Recommendation: Council approves community event grant funding recommendations as proposed by staff. A staff review committee evaluated each application based upon Council-approved criteria and recommends distributing all available grant funds (\$25,635) among the seven event applications received. Specific recommended grant amounts vary, and are detailed in the staff report.

Staff Contact: Nathan Truitt, (408) 730-7472

4. ORDINANCE 2008-0487 Parking Requirements for Medical Office Buildings [Study
MOTION Issue]
RTC 08-359

Staff Recommendation: Council introduces an ordinance to amend the zoning code to add a definition for medical clinics to include ancillary services such as retail, classes, etc.; required additional noticing or public hearings for new medical clinics; establish the minimum parking requirement as one parking space per 200 square feet for medical clinics; and require a parking management plan as a condition of approval for new medical clinics.

Staff Contact: Rosemarie Zulueta, (408) 730-7437

5. MOTION Zero Waste [Study Issue]
RTC 08-358

Staff Recommendation: Council adopts the Zero Waste Council Policy as described within the report to council and shown as Attachment A.

Staff Contact: Karen Gissibi, (408) 730-7277

6. MOTION Adoption of Proposed Mid-Year Changes to the Fiscal year 2008/2009
RTC 08-341 Water Rates to Reflect Mobile Homes as a Separate Customer
Classification

Staff Recommendation: Council adopts the resolution changing water rates for FY 2008/2009 to establish mobile homes as a separate customer classification. Taking this

action is consistent with the City's policy on water rate setting and will help the City encourage conservation and maintain its long term water supply.

Staff Contact: Tim Kirby, (408) 730-2712

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- RTC 08-362 Boards and Commissions Resignation (Info Only)
- RTC 08-365 Opportunity for Council to appeal decisions of the Planning Commission of November 24, 2008 and the Administrative Hearing of November 26, 2008
- Draft Minutes of the Heritage Preservation Commission Meeting of November 5, 2008

ADJOURNMENT TO THE ONIZUKA LOCAL REDEVELOPMENT AUTHORITY

ONIZUKA LOCAL REDEVELOPMENT AUTHORITY

ROLL CALL

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Authority meetings. Staff will not necessarily respond to all public comments.

PUBLIC COMMENTS

*This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Authority Chair) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Authority members. If you wish to address the Authority, please complete a speaker card and give it to the Authority clerk. Individuals are limited to one appearance during this section.*

PUBLIC HEARINGS/GENERAL BUSINESS

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2. MOTION Adoption of the Onizuka Air Force Station (AFS) Redevelopment Plan and
LRA 08-006 Homeless Assistance Submission

Staff Recommendation: Pursuant the Local Redevelopment Authority direction at its December 2, 2008 meeting, staff recommends:

I. Authority adopts and directs staff to submit to the Department of the Air Force (AF) and the Department of Housing and Urban Development (HUD), an Onizuka AFS redevelopment plan including:

A. A Preferred Land Use:

Auto center (Attachment A)

B. A Conveyance Recommendation:

Economic Development Conveyance of the Onizuka property to the LRA by the AF (Attachment A).

Direct Staff to prepare a grant request for OEA for funding to develop a business plan and related activities, as required to prepare for an Economic Development Conveyance of Onizuka AFS to the LRA.

II. Adopt and direct staff to submit to the AF and HUD, a Homeless Assistance Submission (Attachment B) with the legally binding agreement to accommodate the homeless.

Staff Contact: Robert Switzer, (408) 730-7512

ADJOURNMENT

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at <http://sunnyvale.ca.gov> after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community-wide interest that occur on an annual basis. (only announce one time).

Public Hearing – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
- This category is limited to 15 minutes (may be extended or continued after the public hearing/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the city clerk. Individuals are limited to one appearance during this section.

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "*How to Make Your Council Chambers Presentation More Effective*" may be helpful. Copies are available on the tables located at the back of the Council Chambers prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at <http://sunnyvale.ca.gov>.

Planning to present materials to Council?

If you wish to provide the City Council with copies of your presentation materials, **please provide 12 copies of the materials to the city clerk** (located to the left of the Council dais). The city clerk will distribute your items to the Council.

SCHEDULED COUNCIL MEETINGS

DATE	MEETING	TIME	PLACE
December 9, 2008	Council Meeting	7 p.m.	Council Chambers
December 16, 2008	Council Meeting	7 p.m.	Council Chambers
January 6, 2009	Council Meeting	7 p.m.	Council Chambers
January 13, 2009	Council Meeting	7 p.m.	Council Chambers
January 27, 2009	Council Meeting	7 p.m.	Council Chambers
February 3, 2009	Council Meeting	7 p.m.	Council Chambers
February 10, 2009	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

December 10, 2008	Parks and Recreation Commission	7 p.m.	Council Chambers
December 10, 2008	Administrative Hearing	2 p.m.	West Conf. Room
December 15, 2008	Personnel Board	5 p.m.	Council Chambers
December 17, 2008	Arts Commission	7 p.m.	Council Chambers
December 17, 2008	Housing and Human Services Commission	7 p.m.	West Conf. Room
December 18, 2008	Bicycle and Pedestrian Advisory Commission	6:30 p.m.	West Conf. Room
January 5, 2009	Board of Library Trustees	7 p.m.	Council Chambers
January 12, 2009	Planning Commission Study Session	7 p.m.	West Conf. Room
January 14, 2009	Parks and Recreation Commission	7 p.m.	Council Chambers
January 21, 2009	Arts Commission	7 p.m.	Council Chambers
January 26, 2009	Planning Commission Study Session	7 p.m.	West Conf. Room
January 26, 2009	Planning Commission Public Hearing	8 p.m.	Council Chambers
January 28, 2009	Administrative Hearing	2 p.m.	West Conf. Room
January 28, 2009	Housing & Human Services Commission	7 p.m.	West Conf. Room

CHANNEL 15 – KSUN

December 9, 2008	City Council Meeting - Live	7 p.m.
December 10, 2008	City Council Meeting - Replay of December 9, 2008	7 p.m.
December 14, 2008	City Council Meeting - Replay of December 9, 2008	4 p.m.
December 16, 2008	City Council Meeting - Live	7 p.m.
December 17, 2008	City Council Meeting - Replay of December 16, 2008	7 p.m.
December 21, 2008	City Council Meeting - Replay of December 16, 2008	4 p.m.
January 6, 2009	City Council Meeting - Live	7 p.m.
January 7, 2009	City Council Meeting - Replay of January 6, 2009	7 p.m.
January 11, 2009	City Council Meeting - Replay of January 6, 2009	4 p.m.
January 13, 2009	City Council Meeting - Live	7 p.m.
January 14, 2009	City Council Meeting - Replay of January 13, 2009	7 p.m.
January 18, 2009	City Council Meeting - Replay of January 13, 2009	4 p.m.
January 27, 2009	City Council Meeting - Live	7 p.m.
January 28, 2009	City Council Meeting - Replay of January 27, 2009	7 p.m.
February 1, 2009	City Council Meeting - Replay of January 27, 2009	4 p.m.
February 3, 2009	City Council Meeting - Live	7 p.m.
February 4, 2009	City Council Meeting - Replay of February 3, 2009	7 p.m.
February 8, 2009	City Council Meeting - Replay of February 3, 2009	7 p.m.
February 10, 2009	City Council Meeting - Live	7 p.m.
February 11, 2009	City Council Meeting - Replay of February 10, 2009	7 p.m.
February 15, 2009	City Council Meeting - Replay of February 10, 2009	4 p.m.

